Meeting Date and Time: Tuesday, September 23 2021 1:00PM

Meeting Location: This meeting was via Microsoft Teams.

In attendance: Brian Searles, Erin Hodges, Travis Bingham, Jason Batchelder, Mark Anderson Others in Attendance: Kenneth Hawkins, Lindsay Thivierge

Call to Order: (WS Chair Brian Searles) 10:20 PM

Additions/Deletions to the Agenda: None

Approve prior meeting minutes 9/14. Motion made by Chair Searles, moved by Mark Anderson, and Second Travis Bingham, all in favor.

Review outline for levels of Certification:

Jurisdiction is in TAC – TAC is a lot going on, but rules committee needs to send marching orders on what should be worked on.

Waiver subcommittee can't resolve the issue – we are a process committee this is a policy matter

TAC is going to be looking to staff for a lot of work but back to back academies will make that difficult. Subject matter experts on the TAC will have a lot of cross over responsibilities.

Hopefully TAC will be able to move it along enough to be helpful.

No public comment

Motion to adjourn 10:28 moved mark 2nd Travis, all in favor.

Meeting Adjourned